

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

10-1-09

October 5, 2009 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:	August 20, 2009 Special
Meeting	
	September 8, 2009 Regular
Meeting	
	September 8, Executive
Session	
	September 21, 2009 Regular
Meeting	
	September 21, Executive
Session	

4. SPECIAL BUSINESS:

A MOTION TO ACCEPT a donation from Bill and Grace Falk in the amount of \$18,490.00 for the resurfacing of the tennis courts at

Sprague Park and a special RESOLUTION of thank you from the residents of Narragansett.

A MOTION TO ADOPT a Resolution congratulating the Narragansett Surf Rescue Lifeguards for capturing the 2009 State Lifeguard and Eastern Regional Competitions while providing outstanding service to Narragansett Town Beach.

A MOTION TO ADOPT a Resolution Requesting the Rhode Island General Assembly to reject any and all binding Arbitration Legislation currently being considered for teacher contracts.

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

09-10-285 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m. on a Petition from Red Stripe LLC, 91 Point Judith Road to amend the entertainment provisions to include live entertainment seven days a week until 1 am and remove condition #2 to allow bands or disc jockeys for entertainment and dancing.

7. CONSENT AGENDA:

09-10-286 A MOTION TO APPROVE the request from the Rev. Marcel L. Taillon for the Annual Saint Thomas More Parish Festival to be held

on Friday, June 18, 2010 from 5:00 p.m. to 10:00 p.m. in Veteran's Memorial Park, subject to local and state regulations.

09-10-287 A MOTION TO APPROVE a Miscellaneous License for Subway for FY 2009-10, subject to local and state regulations.

09-10-288 A MOTION TO GRANT PERMISSION to Mr. and Mrs. Donald Miller to move a modular home over the streets of Narragansett to 60 Earles Court, Plat E Lot 124-3 on or about October 20, 2009, subject to local and state regulations.

**09-10-289 A MOTION TO GRANT PERMISSION to Robert Anderson to move a modular home over the streets of Narragansett to 18 Tellier Road,
Plat M Lot 167-10 on or about October and November 2009, subject to local and state regulations.**

09-10-290 A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$14,589.05, APPROVE the list of Real Estate Additions in the amount of \$6,429.35 and APPROVE the list of Motor Vehicle Additions in the amount of \$601.27.

8. TOWN COUNCIL/REQUIRED ACTION:

09-10-291 A MOTION TO SCHEDULE a work session with the Executive Director of the RI League of Cities & Towns to discuss upcoming legislation and unfunded mandates.

09-10-292 A MOTION TO SCHEDULE a work session with the School Committee to discuss Live Television and the needs and challenges of the School District.

09-03-54A A MOTION TO AUTHORIZE the Town Solicitor to submit legislation to the General Assembly relative to the adoption of a Homestead Exemption program.

09-10-293 A MOTION TO APPOINT/REAPPOINT individuals to the Conservation Commission to two unexpired terms, which terms will expire on April 30, 2010.

09-10-294 A MOTION TO APPOINT/REAPPOINT an individual to the Towers Committee for a two year term, which term will expire on October 1, 2011.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

09-10-295 A MOTION TO ACCEPT a parcel of land identified as Lot 12 on Tax Assessor's Plat X on Gibson Avenue as a donation from Bank

of America, N.A. and to authorize the Town Council President to sign the necessary documents accordingly, subject to review by the Town Solicitor.

11. ENGINEERING DEPARTMENT:

09-10-296 A MOTION TO RECEIVE a report from the staff on parking restrictions on Narragansett Avenue, and to DIRECT the staff to apply to the State Traffic Commission for permission to delineate on-street parking spaces.

12. FINANCE DEPARTMENT:

09-10-297 A MOTION TO APPROVE the annual contract for Technical Support for the Police Department's IMC Computer Software for Dispatch and Records to Information Management Corporation (IMC), in the amount of \$12,582.00.

09-10-298 A MOTION TO APPROVE the annual service agreement for the Water Meter Reading System from Itron, Inc., in the amount of \$6,355.41.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

16. TOWN MANAGER:

09-10-299 A MOTION TO RESCIND Resolution No. 2007-08 adopted on June 4, 2007, (as amended with Resolution No. 2009-16) and abolish the position Assistant Town Engineer.

17. TOWN SOLICITOR'S REPORTS:

09-09-283 A MOTION TO ADOPT an Ordinance in amendment of Chapter 14, of the Code of Ordinances of the Town of Narragansett entitled "Solicitations".

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS

RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.